

**Tuesday, January 15, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Don Knabe, Supervisor Zev  
Yaroslavsky, Supervisor Michael D. Antonovich and Chair Yvonne B.  
Burke

Invocation led by Monsignor James Loughnane, Pastor, St. Denis  
Catholic Community, Diamond Bar (4).

Pledge of Allegiance led by Jerry King, Commander, Post No. 617,  
Culver City, Jewish War Veterans (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting 03-1075

[Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of plaque to The Honorable Jacob Dayan commemorating his appointment as the new Consul General of Israel in Los Angeles, as arranged by the Chair.

Presentation of scrolls to the Kingdom Day Parade 2008 Founder, Larry Grant, Vice President, National Cultural Foundation, Inc., Deshaun Williams, Martin Luther King Parade Co-Chairman, Master Tong Suk Chun and the Kingdom Day Parade Queen, Adriana Constant and her Court Wyvetta Taylor and Kameron Brown, as arranged by Supervisor Burke.

Presentation of scrolls to Arina Araujo, Rachel Biety and Ellen Eidem of the Los Angeles County Office of Women's Health, and National Cervical Cancer Coalition Founder, Alan Kaye, Patty Juric and Jessica St. John in recognition of January 2008 as "Cervical Cancer Awareness Month", as arranged by Supervisor Burke.

Presentation of scroll recognizing January 20 through 26, 2008 as "Pre-Teen Vaccine Week" to promote the cause of immunizing children to avoid serious, but preventable infections, as arranged by Supervisor Yaroslavsky.

Presentation to Shirley Juarez, Secretary to Deputy Chief of Staff, Third District, in recognition of 40 years of continuous County service, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to David Fleming in recognition of his generous \$1 million donation to the new California State University, Northridge Performing Arts Center, as arranged by Supervisors Antonovich and Yaroslavsky.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0114)

**S-1.**

11:30 a.m.

- Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-17-07, 9-25-07, 10-09-07 and 11-20-07)

Report by the Director of Health Services on the financial status of the Department. (05-1730)

**CONTINUED TO FEBRUARY 19, 2008 AT 1:30 P.M.**

[See Supporting Document](#)  
[Report](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Common Consent

## **II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 15, 2008  
9:30 A.M.**

- 1-D.** Recommendation: Approve Community Development Block Grant (CDBG) Reimbursable Contract with the Quality of Life Center, Inc., to provide for staff salaries and other administrative costs, using \$75,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties through June 30, 2008; authorize the Executive Director of the Community Development Commission to execute the contract, and all necessary amendments; and find that contract is not subject to the provisions of the California Environmental Quality Act because the action will not have the potential for causing a significant effect on the environment. (08-0081)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **III. BOARD OF SUPERVISORS 1 - 8**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-0164)

Supervisor Knabe

Lea Ann King+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B  
Richard C. Redmayne+, Artesia Cemetery District

Supervisor Antonovich

Micah R. Cohen, Los Angeles County Children's Planning Council

Policy Roundtable for Child Care

Connie O. Russell, Los Angeles County Children and Families  
First-Proposition 10 Commission (aka First 5 L.A.)

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Accept a grant from the Baldwin Hills Conservancy in amount of \$4.5 million from Proposition 40 funds, for the construction of new visitor facilities within the 15-acre site of the Eastern Ridge in the Kenneth Hahn State Recreation Area. (Continued from the meeting of 12-11-07) (07-3085)

**CONTINUED TWO WEEKS TO JANUARY 29, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

3. Recommendation as submitted by Supervisor Burke: Proclaim January 2008 as "Cervical Cancer Awareness Month" throughout Los Angeles County, in recognition of the many activities to increase awareness that cervical cancer is preventable with routine screening exams that lead to early detection and treatment; encourage Department/District Heads to provide educational activities for Department staff, and to coordinate and participate in community outreach and screening activities during January 2008; and instruct the Auditor-Controller to work with the Director of Public Health to make arrangements to provide Cervical Cancer Awareness Month information in the January 15, 2008 paychecks of all County employees. (08-0162)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 75 cars, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Martin Luther King, Jr., Day reception sponsored by the

County of Los Angeles African American Heritage Committee and the Association of Black County Administrators, to be held January 15, 2008 from 4:30 p.m. to 7:00 p.m. (08-0129)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Rename the County's Victoria Park Library the "Dr. Martin Luther King, Jr. Library," in memory of Dr. Martin Luther King, Jr.; and instruct the County Librarian to work with the City of Carson to implement the name change. (08-0166)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive the 10% gross receipts fee from the MOMS Club of the Foothills' community Preschool Expo's silent auction fundraiser, excluding the cost of liability insurance, to be held at Crescenta Valley Park on January 19, 2008. (08-0163)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$1,000, excluding the cost of liability insurance, and staff fees, for use of the County

library parking lot located at 5939 Golden West Ave., Temple City, for Temple City's Camellia Festival, to be held February 20 through 24, 2008. (08-0112)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,200 rental fee for use of the County's bandwagon, and the park rental fee in amount of \$200, excluding the cost of liability insurance, and reduce the vehicle entrance fee for participants from \$10 to \$5 per vehicle, at Castaic Lake for the Circle of Hope, Inc.'s 4th Annual Walk for Hope 5K, to be held April 19, 2008. (08-0113)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**IV. CONSENT CALENDAR 9 - 50**

**Chief Executive Office**

9.

Recommendation: Approve amendment to City Annexations and Spheres of Influence Policy that is intended to guide the County's review and response to annexation and sphere of influence proposals pursued by cities; instruct the Chief Executive Officer and other County Departments, as appropriate, to implement the amended Board Policy effective immediately. (Continued from meetings of 12-04-07 and 12-11-07) (07-2897)

**APPROVED; AND DIRECTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE BOARD ON HOW MANY HOUSING UNITS HAVE NOT BEEN TRANSFERRED TO ANNEXING CITIES THAT LOGICALLY SHOULD HAVE BEEN TRANSFERRED IF THE AMENDED CITY ANNEXATIONS AND SPHERES OF INFLUENCE POLICY HAD BEEN IN EFFECT OVER THE LAST EIGHT TO TEN YEARS.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Common Consent

10. Recommendation: Approve and instruct the Chair to sign a ten-year lease with NNN SFS TOWN CENTER, LLC (Landlord), for the occupancy of 6,985 sq ft of space for the Public Library (Library), located at 27971 Sloan Canyon Rd., Castaic (5), for a maximum first year rental amount of \$687,032, which includes an initial annual rent of \$217,932, plus first year payment of \$469,100 lump sum payment for additional Tenant Improvements (TI) and change order allowance, 100% Net County Cost and will be covered by Fifth District Capital Project funds; authorize the Landlord and/or Director of Internal Services, at the discretion of the Chief Executive Officer (CEO), to acquire telephone, data and low voltage systems at a cost not to exceed \$400,000, which will be paid via a lump sum payment, in addition to other TI allowances through Fifth District Capital Projects funds; consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project will not have significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the CEO to complete and file a Certificate of Fee Exemption for the project; and approve and authorize the CEO, the County Librarian and Director of Internal Services to implement the project, effective upon completion of the improvements by the Landlord and acceptance of the improvements by the County. (08-0084)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76453**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.

Recommendation: Approve and instruct the Chair to sign a special legal service agreement with Cynthia Hernandez to fill the vacant attorney position for the Office of Independent Review associated with the County Sheriff's Department, effective upon Board approval or date of execution, whichever is later, extending to and including September 30, 2010, with the base annual compensation amount not to exceed \$173,035 for all services performed, plus actual and necessary expenses incurred, in addition the annual compensation amount shall be increased by 3% effective January 1, 2009, and increased by Board-approved general salary percentage movement on or after January 1, 2010. (08-0104)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76460**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.

Recommendation: Approve introduction of ordinance to update the departmental provisions to reflect positions allocated in the Fiscal Year 2007-08 Supplemental Budget, to reclassify four positions to implement the results of various classification studies, to add the approved salary tables for non-supervisory classes in the Registered Nurses group to the County Code, to amend the salaries of two unclassified positions in the Board of Supervisors (Board), to amend certain ranges of the Board Performance-Based Pay Plan, and to make a technical correction. (Relates to Agenda No. 51) (08-0085)

**CONTINUED ONE WEEK TO JANUARY 22, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

13. Recommendation: Approve introduction of ordinance to change the salary of the District Attorney to \$292,300 per annum effective December 1, 2008; and on July 1, 2009, and July 1st of each year thereafter, the salary will increase under the existing ordinance by utilizing the Consumer Price Index for the Los Angeles metropolitan statistical area, but not exceeding four percent. (Relates to Agenda No. 52) (08-0110)

**APPROVED**



[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

### **County Operations**

14. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at a County facility: **(Department of Treasurer and Tax Collector)** (08-0083)

LAC+USC Medical Center - Account No. 11090862 in amount of \$6,560.23

Harbor-UCLA Medical Center - Account No. 11313339 in amount of \$8,333.33

Harbor-UCLA Medical Center - Account No. 10999949 in amount of \$5,000

LAC+USC Medical Center - Account No. 11182460 in amount of \$4,888.69

Harbor-UCLA Medical Center - Account No. 10868573 in amount of \$80,336.49

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### **Health and Mental Health Services**

15. Recommendation: Approve and authorize the Director of Health Services to execute agreement with Health Management Associates (HMA) in amount of \$429,005, for the provision of consultant services related to lower level of care connection for LAC+USC Healthcare Network (LAC+USC), the implementation of the Multi-Service Ambulatory Care Center (MACC) Plan at Martin Luther King, Jr. (MLK) MACC, and standardization at High Desert Health System (HDHS) MACC, effective upon Board approval through May 31, 2008; also authorize the Director to extend the agreement term for an additional six months, effective June 1, 2008 through November 30, 2008, at no additional cost, to allow additional time, if needed, for the completion of the deliverables related to LAC+USC, MLK MACC and HDHS MACC; and to increase or decrease the maximum obligation by no more than 10%, or \$42,900 to address any additional tasks which may be required to fully accomplish the MACC implementation plans and standardization at HDHS MACC. (Continued from meetings of 12-18-07 and 1-8-08) **(Department of Health Services)** (07-3081)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Approve and authorize the Chief Information Officer to execute proposed Work Order with International Business Machines Corporation to support implementation of the Department of Health Services' (DHS) Enterprise Portfolio Management Project, to assist DHS in implementing an "industry best practices" solution for managing the Department's Information Technology project portfolio and enable management to view project status online, effective upon execution for a period not to exceed 24 weeks, at a maximum cost of \$595,479. NOTE: The Chief Information Officer recommends approval of this item. **(Department of Health Services)** (08-0078)

**CONTINUED ONE WEEK TO JANUARY 22, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

17. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: **(Department of Health Services)** (08-0090)

Rancho Los Amigos National Rehabilitation Center - Account No. 3237401 in amount of \$37,500

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$25,000

LAC+USC Medical Center- Various Account Nos. in amount of \$25,000

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with the State Department of Health Services to accept a grant in amount of \$5.7 million for the Health Care Workforce Development Program, to continue the training and education programs that include Board-approved contracts with local colleges to prepare the Department's employees for health professions critically needed by the Department and to provide skill enhancement courses, effective July 1, 2007 though December 31, 2008. **(Department of Health Services)** (08-0087)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director of Health Services to offer and execute agreement with USC Surgeons, Inc., for a total amount not to exceed \$205,575, to augment specialty physician and surgeon on-call and on-site coverage essential for trauma services at LAC+USC Medical Center, effective upon Board approval through June 30, 2008, 100% offset with State Trauma Care Funds. **(Department of Health Services)** (08-0107)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Authorize acceptance of Mental Health Services Act (MHSA) funding from the California State Department of Mental Health (SDMH), in the amount of \$2,450,147, for research, planning and development of a three-year comprehensive multi-lingual, multi-cultural Workforce Education and Training (WET) Plan, which will address the retention, recruitment, education, and training needs of the existing public mental health workforce and students committed to delivering mental health services to the public post-graduation, and to improve the delivery of services under the Department of Mental Health's (DMH) implemented MHSA Community Services and Supports Plan, as well as services being developed under the MHSA Prevention and Early Intervention Plan; and approve the following related actions: **(Department of Mental Health) 4-VOTES** (08-0076)

Authorize the Director of Mental Health to fill 20 ordinance/20 Full-Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance, with the research, planning, and development allocation to provide continued funding for these items until the MHSA WET Plan is submitted, approved by the State, and incorporated in the Department's Fiscal Year 2008-09 Budget; and

Approve appropriation adjustment totaling \$1,759,000 to reflect MHSA funding for Fiscal Year 2007-08, to increase the Department's spending authority for the purpose of developing a workforce development and education plan.

## APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director of Public Health to accept and execute Letter of Agreement from Kaiser Foundation Hospital (Kaiser) in amount of \$75,000, to provide grant funds to support the Department's Office of Women's Health (OWH) implementation of the Women's Health Policy Summit, "Building Multicultural Women's Health: Setting an Agenda for Los Angeles" for the period of January 1, 2008 through December 31, 2008; authorize the Director to accept amendments that provide extension of the agreement term, the rollover of funds, or to

increase or decrease funding of the base award up to 25%; also approve appropriation adjustment in amount of \$38,000 for Fiscal Year 2007-08, which approves a \$38,000 increase of Services and Supplies appropriation to the OWH program for Fiscal Year 2007-08, funded by Kaiser's Letter of Agreement; and send a letter of appreciation to Kaiser expressing the Board's appreciation for its generous donation. **(Department of Public Health) 4-VOTES** (08-0092)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Ratify the Department of Public Health's prior acceptance of award in amount of \$107,327, to support the Departments participation in the University of California, Universitywide AIDS Research Program's Web-based HIV/STD Partner Engagement Resource Counseling for Internet Partner Notification project, for the period of September 1, 2006 to August 31, 2008, at no Net County Cost; authorize the Director to accept and execute future award notices to provide funding support for the period of September 1, 2007 through August 31, 2009, at no Net County Cost; authorize the Director to execute amendments, accept rollover funds, and to increase or decrease funding up to 25% of each year's base award, at no Net County cost; also approve and authorize the Director of Public Health to execute a sole-source agreement with the Los Angeles Gay and Lesbian Center for the provision of the sexually transmitted disease program services, effective upon Board approval, through August 31, 2008, at a maximum cost of \$68,957, 100% funded by award notice, with a provision for a 12-month no-cost extension effective September 1, 2006 through August 31, 2009. **(Department of Public Health)** (08-0093)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director of Public Health (DPH) to accept and execute agreement with the California Department of Public Health (CDPH's) in amount of \$389,648, Fiscal Year 2007-08, at no Net County Cost, for the AIDS Drug Assistance Program (ADAP) administered by the County's DPH's Office of AIDS Programs and Policy for the period of July 1, 2007 through June 30, 2008; and authorize the Director to accept and sign CDPH's ADAP agreement for Fiscal Year 2008-09, and to accept and execute any amendments to the agreement for Fiscal Years 2007-08 and 2008-09, to rollover unspent funds and/or to increase or decrease each Fiscal Year base award up to 25%, 100% offset with CDPH funds. **(Department of Public Health) (08-0088)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Authorize the Director of Public Health to execute agreement with the California Department of Public Health (CDPH) in amount not to exceed \$54,870, no Net County Cost, to allow the Department to enter County death certificate data into either the CDPH Automated Vital Statistics System or the California Electronic Death Registration Systems (CA-EDRS), with CDPH to provide the County with one dollar for every death certificate data entry into CA-EDRS; authorize the Director to accept and execute amendments to agreement through Fiscal Year 2011-12 that accept CDPH reimbursement at an amount determined by CDPH, and any amendments that would allow for rollover funds, and/or increase or decrease the amount of CDPH payment to the Department for the period of October 1, 2007 through June 30, 2008, and for subsequent Fiscal Years 2008-09, 2009-10, 2010-11 and 2011-12; and authorize the Director to terminate all current County agreements for Funeral Directors Participation in Fax Death Registration, through written notification, as death registration via fax is no longer accepted by CDPH in light of the implementation of CA-EDRS. **(Department of Public Health) (08-0103)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.

Recommendation: Accept donation of 30,000 packages containing a one-month supply of nicotine gum from Novartis Consumer Health (Novartis) made to the Department of Health Services' Tobacco Control and Prevention Program, at a retail value of \$1,300,000, to enable the Department to distribute nicotine gum through community pharmacies and/or County health clinics to smokers with no insurance or other source of coverage in the County by March 15, 2008; and send a letter of appreciation to Novartis for their generous donation. **(Department of Public Health)** (08-0089)

**CONTINUED TWO WEEKS TO JANUARY 29, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**Community and Municipal Services**

26.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Mariposa Horticultural Enterprises, Inc., at a total maximum annual contract cost of \$208,596, for two years with three one-year renewal options, for a maximum contract term of five years, for park maintenance services at Pathfinder Regional Park, Carolyn Rosas Park, Gloria Heer Park, collectively known as Rowland Heights Area Parks (4); authorize the Director of Parks and Recreation to exercise the renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and to expend up to \$20,860 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$229,456 per year; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 1-8-08) **(Department of Parks and Recreation)** (08-0014)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76454**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

27.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Mariposa Horticultural Enterprises, Inc., at a total annual maximum cost of \$24,768 for two years, effective upon Board approval with three one-year renewal options, for a maximum contract term of five years for mowing services at Franklin Roosevelt Park and Walnut Nature Park (1); authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$2,477 per for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$27,245 per year; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 1-8-08) **(Department of Parks and Recreation)** (08-0032)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76455**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Akal Security, Inc., at a total annual maximum cost of \$61,098 for two years, effective upon Board approval with three one-year renewal options, for a maximum contract term of five years for armed and unarmed security services at William S. Hart Regional Park Headquarters, Tesoro del Valle Park and Placerita Canyon Park, collectively known as the North Region (5); authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$6,110 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$67,208 per year; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 1-8-08) **(Department of Parks and Recreation)** (08-0038)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76456**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



29.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Akal Security, Inc., at a total annual maximum cost of \$361,540 for two years, effective upon Board approval with three one-year renewal options, for a maximum contract term of five years for armed and unarmed security services at two Department Headquarters, South Agency, East Agency, and the County Arboretum (1, 2, and 5); and authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$36,154 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$397,694 per year; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 1-8-08) **(Department of Parks and Recreation)** (08-0042)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76457**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Toribio's Landscape, at a total annual maximum cost of \$134,736 for two years, effective upon Board approval with three one-year renewal options, for a maximum contract term of five years for mowing services at various parks, collectively known as the South Agency Area Parks (2 and 4); authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$13,473 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$148,209 per year; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 1-8-08) **(Department of Parks and Recreation)** (08-0052)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76458**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Rich Meier's Landscaping Inc., at a total annual maximum cost of \$464,029 for two years, effective the first day of the month following Board approval, with three one-year renewal options, for a maximum contract term of five years for park maintenance services at the Castaic Lake Recreation Area (5); authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$46,403 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$510,432 per year; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 1-8-08) **(Department of Parks and Recreation)** (08-0054)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76459**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32.

Recommendation: Authorize the Director of Public Works to execute agreement with Ken Kurose Architect to provide architect/engineer services for the LAC+USC Medical Center General Hospital Reuse and Mothballing Plan, for a total fee not to exceed \$417,480. **(Department of Public Works)** (08-0072)

**CONTINUED TWO WEEKS TO JANUARY 29, 2008**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

33.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), authorize the Director of Public Works to execute an agreement between the District and the Los Angeles Unified School District for the District to obtain an easement required to construct approximately 608 ft of 12-inch-diameter water main in a service road at the Topanga Elementary School as part of the Topanga Forks/Oaks Water Main Replacement project. **(Department of Public Works)** (08-0096)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Waterworks District No. 29, Malibu (District), authorize the Director of Public Works to execute a license agreement with Las Virgenes Unified School District for the installation of a microwave radio antenna at a District-owned tank site located at 3321 N. Topanga Canyon Blvd., unincorporated area of Topanga (3), to mutually provide both parties with high-speed wireless network communications. **(Department of Public Works)** (08-0097)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of County Waterworks District Nos. 36, Val Verde, and 40, Antelope Valley (5), accept two grants from the California Department of Public Health in the amounts of \$68,000 and \$136,000 to fund the purchase and installation of mixing devices for existing water storage reservoirs in District Nos. 36, Val Verde, and 40, Antelope Valley, Region 38, Lake Los Angeles, respectively; adopt resolutions authorizing the Director of Public Works to execute the grant funding agreements, budget for the purchase and installation of the mixing devices, approve claims for reimbursement, and sign all forms and certifications required to comply with the grant program requirements; and find that projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0075)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), authorize the Director of Public Works to negotiate and execute amendment to agreement between Eastside Well Project Nos. 54 and 55, Inc., and the District to provide for the District to purchase 250 water units from Eastside in amount of \$500,000 to fund the additional cost for Eastside to construct one mile of a 36-inch diameter transmission water main to complete an 11-mile water main project. **(Department of Public Works)** (08-0098)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt resolution authorizing the Director of Public Works to sign and file a Proposition 50, Chapter 4a3, grant funding application with the California Department of Public Health to purchase water quality monitoring equipment for County Waterworks District No. 40, Antelope Valley, Region 38, Lake Los Angeles; and certify that the District has, and will comply with all applicable State and Federal statutory requirements related to any grants received. **(Department of Public Works)** (08-0080)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Adopt and/or rescind various traffic regulation orders in the unincorporated Communities of East Los Angeles, City Terrace, Florence-Firestone, South San Gabriel, Charter Oak (Islands), East Rancho Dominguez, Athens-Westmont, West Carson, and Monte Nido (1, 2, and 3); and find that adoption of orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0074)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the Los Angeles River Trash TMDL Full Compliance Catch Basin Retrofit - Phase 3, for installation of Catch Basin Trash Excluders, in various unincorporated communities throughout the Los Angeles River Watershed (1, 2, 4 and 5), at an estimated cost between \$1,100,000 and \$1,300,000; set February 12, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0095)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt and advertise plans and specifications for the following projects; set February 12, 2008 for bid openings: **(Department of Public Works)** (08-0094)

Construction of roadway pavement on an existing unpaved street, 88th Street East, Avenue Q-4 to Palmdale Blvd., unincorporated community of Sun Village (5), at an estimated cost between \$265,000 and \$310,000; and

Seismic strengthening of an existing City bridge, Imperial Hwy., over San Gabriel River Bridge Seismic Retrofit, Cities of Downey and Norwalk (4), at an estimated cost between \$900,000 and \$1,100,000.

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Adopt and advertise plans and specifications for Queens Way Northbound and Southbound over Shoreline Drive Bridge Seismic Retrofit, City of Long Beach (4), at an estimated cost between \$3,300,000 and \$3,900,000; and set February 21, 2008 for bid opening. **(Department of Public Works)** (08-0109)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects: **(Department of Public Works)** (08-0099)

Project ID No. RMD3346006 - Roadside Tree Trimming, Road Divisions 232, 233, 339, 432, and 539, Cycles A, F, and H, to trim and remove roadside trees in the unincorporated communities adjacent to the Cities of Hawthorne, Malibu, and Rolling Hills, and the Chatsworth area of the City of Los Angeles (2, 3, 4, and 5), to Grace Building Maintenance Co., Inc., in the amount of \$110,930;

Project ID No. RMD4146016 - Parkway Tree Trimming, Maintenance District 4, Cycle H, trimming and removal of parkway trees in the unincorporated communities of East Los Angeles, Florence-Firestone, and an area south of the City of Lakewood (1, 2, and 4), to Grace Building Maintenance Co., Inc., in amount of \$134,480;

Project ID No. RMD4246008 - Parkway Tree Trimming, Road Divisions 141 and 241, Cycles A and F, for the trimming and removal of parkway trees in the unincorporated communities of Walnut Park and Florence-Firestone (1 and 2), to Grace Building Maintenance Co., Inc., in amount of \$170,570;

Project ID No. RMD5546932 - Parkway Tree Trimming, Road Divisions 555 and 558, Cycle A for the trimming and removal of parkway trees in the unincorporated communities adjacent to the City of Palmdale (5), to Grace Building Maintenance Co., Inc., in the amount in the amount of \$240,670;

Project ID No. SMDACO0107 - Michigan Avenue et al., Sanitary Sewers, to clean and line sanitary sewers in the unincorporated community of East Los Angeles (1), to RePipe-California, Inc., in amount of \$477,559.75.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Find that changes in work have no significant effect on the environment and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0100)

Project ID No. FCC0001057 - San Dimas Spreading Grounds Restoration and Puddingstone Diversion Dam and Reservoir Sediment Removal, to remove sediment, repair levees, and construct reinforced concrete pipe, Cities of La Verne and San Dimas (5), CJW Construction, Inc., for changes required to remove and replace a section of concrete pavement on Romola Avenue, with an increase in the contract amount of \$32,500

Project ID No. P200000587 - Kenneth Hahn Soccer Field Parking Lot Expansion, to construct AC pavement, sidewalk, curb and gutter, and retaining walls; and install parking bumpers and striping and pavement markings in the unincorporated community of Baldwin Hills (2), Singel Company, Inc., for changes required to account for variations in bid quantities, with an increase in the contract amount of \$47,955

Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, to construct a wetlands demonstration project, City of Long Beach (4), Environmental Construction, Inc., for changes required to perform additional growth trial tests of plant seeds and install a block wall to prevent soil erosion under a levee, with an increase in the contract amount of \$22,300

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-0101)

Project ID No. RDC0014382 - Sloan Canyon Road, roadway reconstruction and widening, in the unincorporated community of Castaic (5), Security Paving Company, Inc., with changes amounting to a credit of \$262.50, and a final contract amount of \$675,795.58

Project ID No. RMD4146014 - Parkway Tree Trimming, RD 142 - FY 2006-07, trimming and removal of parkway trees, in the unincorporated community of South San Gabriel (1), Orozco Landscape and Tree Co., with changes amounting to a credit of \$5,075.00, and a final contract amount of \$65,955

#### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Consider and approve the Coastal Impact Assistance Program Project Proposals (3 and 4) as the County's submittal to the California Resources Agency for inclusion in the State's Coastal Impact Assistance Plan, which will allow the County to apply for a total of approximately \$1.8 million to use for projects that protect and improve the quality of coastal resources; adopt resolution indicating Board approval of the proposals, and authorizing the Directors of Planning, Beaches and Harbors and Public Works to apply for funds; also authorize the Director of Planning to transmit the proposals to the California Resources Agency. **(Regional Planning Department)** (08-0082)

#### **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

#### **Public Safety**



46. Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures (ACWM) to sign cooperative agreement with the California Department of Transportation (Caltrans) in amount not to exceed \$1,200,000, for the ACWM to provide pest and invasive weed control services on Caltrans property within and adjacent to the County, for the period of January 29, 2008 through June 30, 2009; and authorize ACWM to amend the contract amount not to exceed 10% of the original contract amount. **(Department of Agricultural Commissioner/Weights and Measures)** (08-0079)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$26,546.35. **(Sheriff's Department)** (08-0077)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Miscellaneous Communications**

48. Request from the City of Malibu to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2008. (08-0105)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

49. Request from the City of Sierra Madre to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2008. (08-0108)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

50. Ordinance for adoption amending the County Code, Title 5 - Personnel, to authorize service awards for employees with more than 35 years of public service, and to authorize County departments and offices to organize and have a service recognition awards ceremony and luncheon to honor employees with 25 or more years of service. (08-0071)

**ADOPTED ORDINANCE NO. 2008-0002. THIS ORDINANCE SHALL TAKE  
EFFECT FEBRUARY 14, 2008.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **V. ORDINANCES FOR INTRODUCTION 51 - 52**

51. Ordinance for introduction amending the County Code, Title 6 - Salaries, repealing and replacing portions of Section 6.26.040 to update the compensation tables applicable to positions included in the Registered Nursing Study, effective October 1, 2006; changing the salary for two positions in the unclassified service; correcting the item number for one classification; deleting various obsolete provisions in Sections 6.28.050-25 and 6.78.350 related to classes subject to the Registered Nursing Schedule; amending portions of Section 6.44.200; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the

Departments of the Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Museum of Art, Ombudsman, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Safety, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector and Commission on Human Relations. (Relates to Agenda No. 12) (08-0086)

**CONTINUED ONE WEEK TO JANUARY 22, 2008**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

52. Ordinance for introduction amending the County Code, Title 6 - Salaries, to change the salary of the District Attorney to \$292,300 per annum; and on July 1, 2009, and on July 1st of each year thereafter, the salary will increase under the existing ordinance by utilizing the Consumer Price Index for the Los Angeles metropolitan statistical area, but not exceeding four percent. (Relates to Agenda No. 13) (08-0111)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**VI. MISCELLANEOUS**

53. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 53-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, working with the Director of the Internal Services Department (ISD) and ISD's Office of Small Business, to conduct a study to determine whether the unbundling of County contracts would increase the percentage of County contracts awarded to small businesses, and report back to the Board within 60 days. (08-0173)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 53-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to analyze the impact of Governor Schwarzenegger's budget on the County and report back to the Board. (08-0174)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

**Public Comment 56**

Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**DIO BICKHAM, JON NAHHAS, OLGA RAMIREZ, ARNOLD SACHS AND GAMIL YOUSSEF ADDRESSED THE BOARD.**

**DR. GENEVIEVE CLAVREUL AND BARBARA BLINDERMAN ADDRESSED THE BOARD ON THE SUBJECT OF CS-1 CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (TWO CASES) PURSUANT TO SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION. (08-0189)**

[Video](#)

**Adjourning Motions    57**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Jorge R. Tamayo  
Joseph D. Velasco, Sr.

**Supervisor Burke and All Members of the Board**

Dale Hall, Sr.  
James L. Wicker

**Supervisor Burke**

Irwin Buter  
Viney B. Smiley  
Joanne Jefferson

**Supervisor Yaroslavsky and All Members of the Board**

Johnny Grant

**Supervisor Yaroslavsky**

Sam Fischer  
Dinesh Manocha  
Judith Ruderman  
Max J. Sass

**Supervisor Knabe**

Cheryl Ann Schipske Higley  
Patricia Jean Kelemen  
Philip Leo Muelrath (Mall-Rath)  
Bob Popescu  
Brittany Marie Reed  
Loretta C. Romash  
Mary Tovar  
Bob Woehrmann  
Carolyn Nissen Rothbun  
Harry Lee Rilling

**Supervisor Antonovich**

Jacqueline Lee Bristow  
William L. Brown  
Donald J. Dunn  
Harvey Duryee  
Richard F. Gaeta  
Frank M. Guerin  
Carl Karcher

Josheph M. Leffler II  
Jose C. Ormonde  
Sir Knight Peter Brett Poulter, KCCH  
Kurt Ross  
Louie Visco  
Richard A. Weikel  
Armand L. Westfall (08-0190)

**VIII. CLOSED SESSION MATTER**

**CS-  
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Board of Directors, Community Redevelopment Agency of the City of Los Angeles, Los Angeles Superior Court Case Nos. BC 276472; C/W BC 277539

County of Los Angeles v. Board of Directors, Community Redevelopment Agency of the City of Los Angeles, Los Angeles Superior Court Case No. BC 288497

**These lawsuits challenge the adoption of the City Center Redevelopment Project and Central Industrial Redevelopment Project.**

**No reportable action was taken. (07-1538)**

**THE BOARD APPROVED THE RECOMMENDATION OF COUNTY COUNSEL FOR TERMS OF A SETTLEMENT TO RESOLVE THE COUNTY'S CHALLENGE TO THE CITY CENTER REDEVELOPMENT PROJECT (COUNTY OF LOS ANGELES V. BOARD OF DIRECTORS, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, LOS ANGELES SUPERIOR COURT CASE NOS. BC 276472; C/W BC 277539) IN LIEU OF PROCEEDING WITH AN APPEAL IN THE COURT OF APPEAL. THE TERMS OF THE SETTLEMENT WILL BE MADE AVAILABLE UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS:**

**SUPERVISOR MOLINA: AYE  
SUPERVISOR YAROSLAVSKY: AYE  
SUPERVISOR KNABE: AYE  
SUPERVISOR ANTONOVICH: ABSTAIN  
SUPERVISOR BURKE: AYE**

**IN REGARDS TO LOS ANGELES SUPERIOR COURT CASE NO. BC 288497 TITLED COUNTY OF LOS ANGELES V. BOARD OF DIRECTORS, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, THERE WAS NO REPORTABLE ACTION TAKEN.**

**Reconvene/Closing 58**

Open Session adjourned to Closed Session at 11:51 a.m. following Board Order No. 57 to:

CS-1.

Confer with legal counsel on existing litigation (two cases), pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 1:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:45 p.m. following Board Order No. 71.

The next Regular Meeting of the Board will be Tuesday, January 22, 2008 at 1:00 p.m. (08-0191)

The foregoing is a fair statement of the proceedings of the meeting held January 15, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors